

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on July 6th, 2022

APPROVED

OCT 5 2022

**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS PRESENT

**John Hollman
Brad Bolin
Leanne Bucci
Dean Devert**

REPRESENTING

**Speaker's Office
House Republican Leader
Senate Republican Leader
Office of the Auditor General**

CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 4th Quarter FY 2022 ending June 30th, 2022 was called to order on Wednesday, July 6th, 2022 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the April 6th, 2022 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Holman. Motion passed with a unanimous vote.

EXCEPTIONS

Exception 2057 was under consideration. Motion to approve was made by Mr. Hollman and seconded by Ms. Bucci. Motion passed with a unanimous vote.

FY 2023 MEETING DATES

Motion was made to accept the FY 2023 LTCB meeting dates. Motion to approve by Ms. Bucci, seconded by Mr. Bolin. Motion approved by unanimous vote.

ADJOURNMENT

A motion to adjourn was made by Mr. Bolin and seconded by Mr. Hollman. Motion to adjourn was approved by unanimous vote.

Next quarterly meeting is scheduled for Wednesday, October 5th, 2022 at 10:00 AM.